

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 5, 2008 — Agenda Item V(a)

Resolution No. 08-22

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS DISBURSEMENTS FOR THE PERIOD OF FEBRUARY 1, 2008 TO FEBRUARY 24, 2008

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. ACCEPTS the Mountains Recreation and Conservation Authority warrant disbursements for the period of February 1, 2008 to February 25, 2008; and
2. ADOPTS the staff report and recommendation dated March 5, 2008 for this item; and
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of March, 2008.

Date:

Executive Officer